

## MINUTES OF STUDY SESSION – September 27, 2016

Alpine School District's Board of Education met in a study session on Tuesday, September 27, 2016, at 4:00 P.M. in the media center at Forbes Elementary.

Board members present: President John C. Burton, Vice President JoDee C. Sundberg, Brian E. Halladay, Wendy K. Hart, Deborah C. Taylor, and S. Scott Carlson.

Excused: Paula H. Hill.

Also present: Superintendent Samuel Y. Jarman, Business Administrator Robert W. Smith, and members of the administrative staff. There were three others in attendance.

The following took place during the study session:

Kimberly Bird, Assistant to the Superintendent, and David Stephenson, Administrator of Public Relations, gave the board an update on the bond meetings that have been scheduled through the district. Cabinet members shared the responses they have been receiving as they present at the bond meetings for employees, school community councils and PTA groups.

The meeting adjourned at 5:25 P.M.

## MINUTES OF BOARD MEETING – September 27, 2016

Alpine School District's Board of Education met in a regularly scheduled board meeting on Tuesday, September 27, 2016 at 6:00 P.M. in the gymnasium at Forbes Elementary.

Board members present: President John C. Burton, Vice President JoDee C. Sundberg, Brian E. Halladay, Wendy K. Hart, Deborah C. Taylor, and S. Scott Carlson.

Excused: Paula H. Hill.

Also present: Superintendent Samuel Y. Jarman, Business Administrator Robert W. Smith and members of the administrative staff. There were approximately 70 others in attendance.

Board President John Burton conducted the meeting.

## PLEDGE OF ALLEGIANCE

A group of sixth grade students from Forbes Elementary led the Pledge of Allegiance.

## REVERENCE

Carma Cornell offered the reverence.

### STUDENT RECOGNITIONS

The following Forbes Elementary students were recognized for their excellence:

- Aylah Barkle
- Truman Bishop
- Jacob Golub
- Rakhel Sandoval-Rakhel
- Emily Powers
- Jarom Merrell
- Rachael Moore

### ALPINE FOUNDATION RECOGNITIONS

Shelly Butterfield, Foundation Board Member, presented the “You Make A Difference” awards to the following individuals at Forbes Elementary:

- Christy Johnson - Volunteer
- Andrea Ferrell - Volunteer
- Shonnee Goodman – Certified Employee
- Josh Yoder - Certified Employee
- Tina Lewis – Support Professional
- Kate Chavez – Support Professional

### PRINCIPAL, PTA, AND SCHOOL COMMUNITY COUNCIL REPORTS

PTA President Christy Johnson reported on the school’s walkathon, red ribbon week and dads and donuts activities. The Patriot Reading program encourages students to read and develop a love for books. She thanked Principal Kim Jones for her strength of character and the love she has for the children at Forbes.

SCC Chair Jennye Harding appreciates that her students attend Forbes Elementary, which is where she attended school as a child. She reported that the SCC used Trust Land funds to purchase chromebooks and carts. It was also used for guided reading books and to update the take home library. Funds will also be used to meet the teacher’s needs throughout the school year, always striving to do what is best for students.

Principal Kim Jones recognized the school board members because she wanted her students to understand the board’s role in serving the schools. She shared that she is grateful for the opportunity of being the principal at Forbes Elementary. Principal Jones reported on the “super powers” of parent volunteers, students, teachers and support staff. The SAGE data for the 2015 school year showed Forbes Elementary had the highest student growth scores in all of the elementary schools in the district.

### COMMUNITY COMMENTS

**Emily Wright** commented that she is an alumnus of Alpine School District and is “queer”. She said Alpine School District doesn’t provide safe space training for teachers and lacks an antidiscrimination clause. Emily will email her contact information to the board members and requested that she hear back from them with the plan to resolve this issue.

### ACTION ITEMS

#### 1. Resolution 2016-015 Boundary Line Agreement

Superintendent Jarman recommended the approval of resolution 2016-015. He indicated this is a boundary line agreement between Alpine School District and an adjacent neighbor to Orem High School.

**JoDee Sundberg made the motion to approve resolution 2016-015 and Debbie Taylor seconded it. The motion passed unanimously.**

#### 2. Resolution 2016-016 Interlocal Agreement Between Alpine School District and Orem City

Superintendent Jarman recommended the approval of resolution 2016-016. He indicated that this is a contract between Alpine School District and Orem City for the school resource officers.

**Debbie Taylor made the motion to approve resolution 2016-016 and Scott Carlson seconded it.** JoDee Sundberg requested that the school name of East Shore High School on page 8, be changed to Polaris High School and to also reference Summit. Board members discussed adding language to the agreement indicating parents would be contacted, or that every effort would be made to reach them, before questioning a student age 14 or older, who may have been involved in unlawful activity.

**Wendy Hart made a substitute motion to add to 7.3.3 that every reasonable effort will be made to contact parents before questioning a student 14 years of age and older. Brian Halladay seconded the motion.** Superintendent Jarman said the school administrators work closely with the resource officers and understand our practice is to contact the parents when there is any issue of this nature. **The substitute motion did not pass with a vote of 2 to 4. Wendy Hart and Brian Halladay voted in favor and John Burton, JoDee Sundberg, Debbie Taylor and Scott Carlson voted against.**

**The board voted on the original motion with the corrections made to the school names. The original motion passed 4 to 2 with John Burton, JoDee Sundberg, Debbie Taylor and Scott Carlson in favor and Wendy Hart and Brian Halladay voting against.**

### BOARD MEMBER COMMITTEE REPORTS

**Scott Carlson** followed up on his report at the last board meeting about the Utah High School Activities Association (UHSAA) and the state's increased control over high school activities. He reported that a few adjustments have been made but do not address his concerns. He encouraged discussion with the state board members.

**Debbie Taylor** said the USBA officers are looking for someone to give a reverence at the conference in January. They are also looking for districts to teach classes.

**Rob Smith** passed out a second draft of the 2017 legislative priorities based on the feedback he received. He also included a schedule of upcoming events, including town hall meetings.

### ADJOURNMENT

**On motion by Wendy Hart and seconded by Scott Carlson, the meeting adjourned at 7:15 p.m.**